

Public Hearing on Keno

- o **Police Staff Introduction – Sergeant Amanda Barber**

Public Hearing on Turbocam Land 41:14-a Request to acquire for industrial development two parcels on Redemption way:

Public Hearing Authorization to Accept and Expend: The Board authorized accepting and expending \$220,000 of Federal money for a mutual aid ‘air recharge/staff recharge’ vehicle. The total we now have available of Federal money and Community Mutual Aid money is \$249,998. ***Will the Board authorize us to accept and expend the additional \$29,998?***

August 14, 2017: Chairman O’Brien opened the public hearing to accept \$220,000 in unanticipated Federal Funds for the purchase of a community mutual aid vehicle for recharging air containers/rehab unit for firefighters at 6:33 p.m. Chief Walker noted that there are 10-member towns in this mutual aid. This is a grant and Barrington is the host community for the grant. The grant match is through the mutual aid group. Barrington will register and insure the vehicle. The cost will be reimbursed. The vehicle will be housed in Somersworth. The back third of the vehicle will have the air packs the front would have space for firefighter rehab. There is an MOU with the community mutual aid towns/cities. It will have to be competitively bid. There were no public comments. Selectman Ayer moved to accept the unanticipated Federal funds for the purchase of a mutual aid vehicle, seconded by Selectman Bailey. It was unanimously voted in the affirmative. The public hearing closed at 6:40 p.m.

August 28:2017: Chairman O’Brien opened the public hearing to discuss the acceptance of a grant from Community Mutual Aid, of which we are a member, and authorize the expending of funds of \$220,000 for the mutual aid vehicle. Chairman Peter Royce inquired as to whether the money was funds we already had or if we would be anticipating them. Administrator Scruton explained we would expend the funds and would be reimbursed. Selectmen Bailey motioned to accept the grant and expend the funds for purchase of the vehicle. Ayer seconded. Motion unanimous passed. Public hearing closed.

Appointment SELT Phil Auger Recreation/Trail Plan

Vote on Wildcat turnaround: RSA 41:14-a

Fire Department Staff Classification:

Green Hill Road Bridge: When the vote was taken on the archeology for Green Hill Road Bridge, there was not a funding source specified (we will receive back 80% from the state on this study). I propose the Town use the Transportation Fee Capital Reserve. ***Will the Board vote to expend \$2553.70 for the Green Hill Engineering project for the archeology study needed by HTA and to request the Trustees provide the funds from the Transportation Fee Capital Reserve?***

Job Descriptions: It is obvious some job descriptions will need to come to the Board, for example with the newly combined position of Revenue AA and Deputy Tax, or significant changes in responsibility.

In others it is less clear, for example when the Town Administrator and Deputy Town Administrator, as part of the evaluation process, review job descriptions to update and make them uniform, does the Board want to consider each one or can we make adjustments to more accurately reflect work actually being done; do edits for grammar; reformat for uniformity; add physical requirements to those lacking those; etc. *Does the Board grant the Town Administrator and Deputy Town Administrator to use discretion to make these kinds of changes and to bring them to the Board if it is felt more significant input is needed or does the Board wish to act on every job description change?*

PILOT Rochester: I recommend the Board formally terminate the agreement for the PILOT and under RSA 72:11 Tax at full value for the land.